



# Gerrards Cross Parish Council

South Lodge, East Common, Gerrards Cross SL9 7AD  
Clerk to the Council - Mrs. Diana Hepburn-Park

## Minutes of the Extraordinary Meeting of the Full Council on Monday 17<sup>th</sup> August 2009 10.40a.m at South Lodge.

Present: Mr I Gordon, Mrs J Woolveridge Mrs S Sharma Mrs M May CBE  
and Mrs. D C Hepburn Park (Clerk).

48/09 Apologies for absence – None

49/09 **Election of Chairman.**  
The Committee elected Mr I Gordon to Chair the meeting.

50/09 **To confirm co-option of new Councillor for North Ward.**  
The Chairman gave a short review of the working parties interviews and confirmed that Mr Paul Davidson was unanimously selected and he has confirmed he is prepared to accept the position.  
All Councillors not attending this meeting have confirmed that they are able to accept the Working parties selection.  
MM proposed the selection of Mr Davidson was ratified by the Council. This was seconded by JW and the committee agreed.

51/09 **Finances**  
A list of all proposed payments were approved and signed by IG and JW in accordance with the budget.

52/09 Meeting closed at 10.55a.m

The next Full Council Meeting will take place on 21<sup>st</sup> September 2009

